



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

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City of Miami Gardens
Jay Marder

City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFRTA (Tri-Rail)
Michael Williams

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

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MEETING OF MONDAY MARCH 7, 2005 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of February 7, 2005

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
 - 1. 2004 CTAC Activities Report
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

- A. **FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP IN ROAD IMPACT FEE DISTRICT 6 TO PERFORM A TRAFFIC STUDY OF SW 248TH STREET FROM US-1 TO SW 127TH AVENUE (PWD)
- B. **FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 6 (PWD)
- C. **FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS**
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 11 (PWD)
- D. **FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 12 (PWD)
- E. **FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP TO INCLUDE FUNDING FOR PARK AND RIDE FACILITIES ALONG THE SOUTH MIAMI-DADE BUSWAY IN FLORIDA CITY AND WEST PERRINE

**F. UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND
QUARTERLY PROGRESS REPORT**

RESOLUTION APPROVING THE FY 2005 UNIFIED PLANNING WORK
PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR
SUBMISSION TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

A. SERVICE PLAN FOR WATERBORNE TRANSIT IN MIAMI-DADE
COUNTY

B. BUS RAPID TRANSIT OPPORTUNITIES STUDY: STATUS REPORT

C. FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) EXECUTIVE
SUMMARY

VI. CORRESPONDENCE

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, MARCH 07, 2005
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Javier Rodriguez, Florida Department of Transportation, District VI
3. Lilia Medina, City of Miami
4. Jorge Hernandez, City of Hialeah
5. Bruce Offord, Florida Department of Environmental Protection (FDEP)
6. Esther Calas, Miami-Dade Public Works Department (PWD)
7. Alfred Lurigados, Miami Dade Expressway Authority (MDX)
8. Jeff Geimer, City of North Miami
9. Vivian Villaamil, Miami-Dade Public Schools (MDPS)
10. Doug Yoder, Department of Environmental Resource Management (DERM)
11. Gary Brown, Dade League of Cities
12. Jonathan Roberson, South Florida Regional Transportation Authority (SFRTA)
13. Jay Marder, City of Miami Gardens
14. Fred Beckman, City of Miami Beach
15. Subrata Basu, Department of Planning and Zoning (DPL&Z)
16. George Navarrete, Miami-Dade Transit (MDT)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Donn requested that Item IV.E FY 2005 Transportation Improvement Program amendment be deferred.

Mr. Donn moved for approval of the agenda as amended. Mr. Lurigados seconded the motion. The agenda as amended was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Hernandez moved for the approval of the minutes for February 7, 2005 meeting. Mr. Yoder seconded the motion. The minutes were approved unanimously.

III. MPO COMMITTEES UPDATE

A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Mr. Mike Hatcher, CTAC Chair, provided the Council with a brief update on CTAC's recent activities. He informed the Council that CTAC passed a resolution supporting the multi-agency School Safety Task Force's recommendation that the Miami-Dade Public Works Department (PWD) conduct a before and after study of the twenty schools that are slated for school flashers. He further stated that the CTAC resolution has been forwarded to the director of PWD for consideration. He concluded by reminding the Council about the CTAC co-hosted interactive televised meeting for the Transportation Improvement Program (TIP) and the Long Range Transportation Plan (LRTP) on Wednesday, March 23, 2005 at 5:30 PM.

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given on this item.

IV. ACTION ITEMS

A. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) IN ROAD IMPACT FEE DISTRICT 6 TO PERFORM A TRAFFIC STUDY OF SW 248TH STREET FROM US-1 TO SW 127TH AVENUE (PWD)

Mr. Basu moved for approval of the resolution. Mr. Yoder seconded the motion. The resolution was approved unanimously.

B. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 6 (PWD)

Mr. Beckman moved for approval of the resolution. Mr. Yoder seconded the motion. The resolution was approved unanimously.

C. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION COMMISSION DISTRICT 11 (PWD)

Mrs. Villaamil stated that a portion of the project will impact an elementary school in the area. She further requested that the PWD coordinate with the Miami-Dade Public School to minimize the impact the project will have on the school. Mrs. Calas responded that the PWD will coordinate with her.

Mr. Navarrete moved for approval of the resolution. Mr. Yoder seconded the motion. The resolution was approved unanimously.

D. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 12 (PWD)

Mr. Navarrete moved for approval of the resolution. Mr. Yoder seconded the motion. The resolution was approved unanimously.

E. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDING FOR PARK AND RIDE FACILITIES ALONG THE SOUTH MIAMI-DADE BUSWAY IN FLORIDA CITY AND WEST PERRINE (FDOT)

This item was withdrawn from the agenda at the request of the sponsoring agency.

F. UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2005 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR SUBMISSION TO THE FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Navarrete moved for approval of the resolution. Mr. Lurigados seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. SERVICE PLAN FOR WATERBORNE TRANSIT IN MIAMI-DADE COUNTY

Mr. Frank Baron, MPO Project Manager, introduced consultants Mr. Greg Kyle and Mr. Stuart Robinson of Kimley-Horn and Associates who provided the Council with a PowerPoint presentation on the service plan for waterborne transit in Miami-Dade County.

Mr. Navarrete requested clarity on the recommended time-frame for the pilot program and the expected cost associated with operating the program. Mr. Roberson responded that the pilot program should operate for at least two to three years. He further stated that the estimated cost would be approximately \$4 million in start-up costs and \$1.2 million annual in operational costs.

Mr. Peter Evans provided the Council with a copy of a letter from Mr. Norman S. Edelcup, City of Sunny Isles Beach. *(A copy of this letter is available at the MPO Secretariat).*

Mr. Mesa stated that the next step is to present the information to the MPO Board for direction.

B. BUS RAPID TRANSIT OPPORTUNITIES STUDY: STATUS REPORT

Mr. Wilson Fernandez, MPO Project Manager, provided the Council with a brief overview of the Bus Rapid Transit Opportunities Study. He concluded by introducing consultant Mike Baltes of Mitretex Systems who provided the Council with a PowerPoint presentation on the study.

C. FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) EXECUTIVE SUMMARY

Mr. Mesa stated that this item was placed on the agenda for information only.

VI. ADJOURNMENT: 3:30 PM